

LOS ANGELES COUNTY SUPERVISOR DON KNABE
PRESENTATION OF \$50,000 CHECK FOR EL DORADO LIBRARY LEARNING CENTER

PRESENTATION OF PROCLAMATION FOR POLICE ATHLETIC LEAGUE
MARTIAL ARTS PROGRAM

PRESENTATION OF PROCLAMATION FOR NATIONAL PUBLIC LANDS DAY

PRESENTATION OF PROCLAMATION FOR
LONG BEACH VETERANS DAY PARADE, NOVEMBER 10, 2001

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Received supporting documentation into the record, considered Hearing Officer's report, concluded hearing, and denied Street Permit exception concerning trees in parkway. (Docs. 1-3)
1. Report of Hearing Officer regarding the appeal of John Briscoe of Street Permit exception by the Public Works Department. (John Briscoe, relative to same.) (District 4) (John Briscoe, requesting that hearing be continued.)

Suggested Action: Receive supporting documentation into the record, consider Hearing Officer's report, conclude hearing, and grant or deny Street Permit exception.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 11)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.
(Doc. 42)
2. **AUTHORIZE CITY MANAGER** to execute Second Amendment to Contract No. 27181 with Geographic Solutions to provide a Virtual One Stop Computer System for Workforce Development customers, by adding \$29,222 in additional project funds and extending the term of the contract through October 30, 2002. (Community Development) (Citywide)
- Ref'd. to Hearing Officer and directed City Clerk.
(Doc. 43)
3. **REFER TO HEARING OFFICER** the appeal of Lorn Yorn on the denial of a Taxi Driver Permit by the Chief of Police and **DIRECT CITY CLERK** to notify the applicant and affected City departments of the time and place of the hearing. (Financial Management) (Citywide)

- Ref'd. to Hearing Officer and directed City Clerk.
(Doc. 44)

4. **REFER TO HEARING OFFICER** the appeal of Murad Sweis on the denial of a Taxi Driver Permit by the Chief of Police and **DIRECT CITY CLERK** to notify the applicant and affected City departments of the time and place of the hearing. (Financial Management) (Citywide)
- Auth'd. City Atty.
(Docs. 5-6)

5. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$8,680 in compliance with Appeals Board order for claim of Dennis Neushutz; and \$14,480 for claim of Dolores Neville. (Law)
- Auth'd. City Mgr.
(Doc. 45)

6. **AUTHORIZE CITY MANAGER** to execute a permit with Dream Cruises, Inc., for commercial operation from the Rainbow Harbor for a term of five years with three, five-year options to renew, subject to approval by the City Manager. (Parks, Recreation and Marine) (District 2)
- Auth'd. City Mgr.
(Doc. 46)

7. **AUTHORIZE CITY MANAGER** to execute a lease with Camp Fire Boys and Girls, Long Beach Area Council, Inc., for 15 years, with two five-year options to extend under certain terms and conditions outlined. (Parks, Recreation and Marine) (District 5)
- Auth'd. City Mgr.
(Doc. 47)

8. **AUTHORIZE CITY MANAGER** to execute First Amendment to Agreement No. 27367 with CH2M Hill for wetlands restoration and water reuse feasibility studies at Sixth Street/Los Angeles River Site and at DeForest Park to increase the total contract cost by \$10,000, and to amend the scope of work by adding Exhibit "A-1." (Public Works and Parks, Recreation and Marine) (Districts 1,9)
- R & F. (Docs. 7-9)

9. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, October 10, 2001
Harbor Commission, October 29, 2001
Water Commission, October 11, 2001
- Ref'd. to City Atty.
(Docs. 10-38)

10. **REFER TO CITY ATTORNEY** the following damage claims:

Tim Brady and Denise Ferguson	Amount Unknown
Melvin F. Carroll	\$ 1,167.41
Taunya Collier	20,000.00
Jeston P. Franco	Amount Unknown
Hector Garcia	100,000.00
Martin J. Garcia	636.69
Julio Gonzales	175.00
Concepcion Gonzalez	Amount Unknown
Laurence B. Goodhue	5,600,000.03
Joseph A. Grasso	650.00
Kellee Green	1,441.50
Jeffrey David Hendricks	Amount Unknown
Francisco Hernandez	Amount Unknown
Long Beach Bail Bond Association Committee	Amount Unknown
Gary McClafin	Amount Unknown
Earl Scott Mellick	866.27
Barbara A. Patterson	Amount Unknown
Yun Hui Percifield	120.00
Dan Pressburg	750.00
Sarah Roberts	Amount Unknown
Dustin Schaefer	Amount Unknown
Barbara Sheflin	25.00
David Shindledecker	25,000.00
Nissim Emilio Smeke	Amount Unknown
Haidar Sobh	2,750.00
Southern California Edison Company	Amount Unknown
Sokham Van	890.00
Natalie Kathleen Veguez	24,707.16
Seyhan Vurgun	186.50

Approved.
(Docs. 39-41)

11. **APPROVE** Proclamations commending the Police Athletic League Martial Arts Program and Lt. Greg Allison for reaching out to youth and commending youth for their outstanding efforts and achievements; recognizing National Public Lands Day; and declaring Saturday, November 10, 2001, the date of the Fifth Annual Long Beach Veterans Day Parade.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

R & F report and req'd. City Atty. to prepare Ordinance amending the Long Beach Municipal Code to codify policy change for residential renovations.

12. Director of Public Works, transmitting report on Public Works improvement requirements for residential renovations. (Citywide)
Suggested Action: Receive and file report.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

R & F. (Doc. 48)

13. Mayor Beverly O'Neill, presenting Long Beach's new Just ASK Guide, After School Programs for After School Kids.
Suggested Action: Receive and file.

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.
(Docs. 49-50)

14. Councilmember Bonnie Lowenthal, First District, regarding allocation of \$5,000 in First District discretionary funds for SHORTSTOP Program, which has served over 2,000 Long Beach youth since 1994. (Report of Director of Financial Management)
Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Ref'd. to Charter Amendment Committee.
(Doc. 51)

15. Councilmember Dennis Carroll, Fourth District, recommending amendment to City Charter Section 801 that would require that a candidate for the elective Office of City Auditor be a licensed CPA for at least five consecutive years prior to filing a nominating petition.
Suggested Action: Refer to Charter Amendment Committee.

R & F. (Doc. 52)

16. Director of Financial Management, transmitting report on Buy Long Beach Program.
Suggested Action: Receive and file.

Req'd. City Atty. to prepare resolution to offer a 15 percent business license renewal discount from January 1 through December 31, 2002 and to offer a 90-day amnesty program for unlicensed businesses.

Req'd. City Atty. to prepare amendment to Chapter 3.80 of the Long Beach Municipal Code with recommendations from Director of Financial Management; and ref'd. to Economic Development and Finance Committee Chapter 3.80.133 of the Long Beach Municipal Code concerning real estate brokers and real estate licensees to clarify ambiguity inasmuch as Federal tax law treats real estate agents as independent contractors for tax purposes whereas State law requires agents to work under a real estate broker. (Docs. 53-54)

Req'd. City Clerk to transmit conditions to Department of Alcoholic Beverage Control as set forth in comm'n. from Councilwoman Richardson-Batts. (Docs. 55-56)

Adopted Plans and Specifications; and auth'd. City Mgr. to award contracts to Palp, Inc., dba Excel Paving, Co., in the estimated amounts of \$487,365 (R-6511) and \$107,901 (R-6544), and to execute contracts and all necessary documents related to the contracts, and to approve Program Supplement Agreement No. 035-M to Administering Agency - State Agreement No. 07-5108. (Doc. 57)

Adopted Plans and Specifications R-6334 and auth'd. City Mgr. to award contract in the estimated amount of \$2,365,006 and to execute the contract and all necessary documents related to the contract. (Doc. 58)

17. Director of Financial Management, transmitting report on Business License Tax Comparison and Amendment to Long Beach Municipal Code Chapter 3.80 regarding Business License Tax. (Citywide) (Fiscal Year 2002 Report on Business License Tax, dated November 6, 2001.)

Suggested Action: Request City Attorney to prepare a resolution to offer a 15 percent business license renewal discount from January 1 through December 31, 2002 and to offer a 90-day amnesty program for unlicensed businesses; and request City Attorney to prepare amendment to Chapter 3.80 of the Long Beach Municipal Code with recommendations from the Director of Financial Management.

18. Chief of Police, reporting on the application of Yoon Jin Son, dba SR Taco Mexican Food, for an alcoholic beverage license at 2620 Long Beach Boulevard, Suite E. (Councilwoman Richardson-Batts, submitting conditions for application.) (District 6)

Suggested Action: Receive and file application, with or without conditions.

19. Director of Public Works, transmitting Plans and Specifications and Award of Contracts to Palp, Inc., dba Excel Paving Co., for R-6511 - Improvement of Parkcrest Street between the Los Coyotes Diagonal and Stevely Avenue and Stevely Avenue between East Wardlow Road and Parkcrest Avenue and approve Program Supplement Agreement to Administering Agency - State Agreement No. 07-5108; and R-6544 - Improvement of College Park Drive between Studebaker Road and the East City Limits and approve Program Supplement to Administering Agency - State Agreement No. 07-5108. (Districts 5,3)

Suggested Action: Adopt Plans and Specifications; and authorize City Manager to award contracts to Palp, Inc., dba Excel Paving, Co., in the estimated amounts of \$487,365 (R-6511) and \$107,901 (R-6544), and to execute contracts and all necessary documents related to the contracts, and to approve Program Supplement Agreement No. 035-M to Administering Agency - State Agreement No. 07-5108.

20. Director of Public Works, transmitting Plans and Specifications No. R-6334 and Award of Contract to Los Angeles Engineering, Inc., for the development of Basin 8 Marina. (District 3)

Suggested Action: Adopt Plans and Specifications R-6334 and authorize City Manager to award contract in the estimated amount of \$2,365,006 and to execute the contract and all necessary documents related to the contract.

November 6, 2001

Ref'd. to Charter Amendment Committee; and referred to the Civil Service Commission the definition under City Charter, Article VI, Section 1105, Preferences, for crediting unremarried spouses of veterans with ten additional points for Civil Service examination scores, to consider adding veterans who died from illnesses contracted in a combat zone. (Doc. 59)

21. Civil Service Commission, transmitting proposed revisions to Section XI of the City Charter regarding the role of the Executive Director of the Civil Service Department and the application of veteran's preference.

Suggested Action: Refer to Charter Amendment Committee.

ORDINANCES:

Adopted Ordinance No. C-7776.

22. Amending the Long Beach Municipal Code, all relating to Zoning Regulations (2001). (City Planning Commission) (Case No. 0105-06) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7777.

23. Amending the Long Beach Municipal Code, all relating to the Zoning Code. (City Planning Commission) (Case No. 0106-17) (Districts 2,3)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of permanent record. (Doc. 4)

24. Bradley W. Nutt, regarding October 25, 2001 arrest for dissemination of religious material.

25.

26.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
November 13, 2001, Hearing regarding acquisition of property for permanent easement and for temporary construction at 521 E. Spring Street. (District 7)
November 13, 2001, Hearing regarding acquisition of property for permanent easement and temporary construction at 400-600 E. Spring Street. (District 6)
November 13, 2001, Hearing regarding acquisition of property for permanent easement and for temporary construction at the northeast corner of Spring Street and Atlantic Avenue. (District 7)
November 13, 2001, Hearing regarding acquisition of property for necessary right-of-way at 3001 Atlantic Avenue. (District 7)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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